

Regional Comprehensive Plan Task Force

Action Minutes for November 22, 2004

The following minutes are a summary of actions taken by the Regional Comprehensive Plan Task Force.

The Regional Comprehensive Plan Task Force held its meeting at the Southern California Association of Governments offices in Los Angeles. The meeting was called to order by Vice Chair Susan Longville, Bernardino. There was a quorum.

Committee Chair: Pam O'Connor, Santa Monica
Committee Vice Chair: Susan Longville, San Bernardino

<u>Members Present</u>	<u>Representing</u>	<u>Members Absent</u>	<u>Representing</u>
Aldinger, Jim	Manhattan Beach	Burgnon, Edward	SANBAG
Bowlen, Paul	Cerritos	Garcia, Leann	Grand Terrace
Cook, Debbie	Huntington Beach	Miller, Michael	West Covina
Feinstein, Michael	Santa Monica	O'Connor, Pam	Santa Monica
Longville, Susan	SANBAG Subregion	Ovitt, Gary	Ontario
Nowatka, Paul	Torrance		

New Members
None

1.0 CALL TO ORDER

Susan Longville, Vice Chair, called the meeting to order at 1:30 p.m.

2.0 PUBLIC COMMENT PERIOD

None offered.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Minutes of October 20, 2004

The Consent Calendar was approved without objection.

5.0 ACTION ITEM

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6.1 Energy Chapter

Brett Sears, Associate Regional Planner, presented the applicable SCAG policies related to Energy, and led a discussion on potential implementation actions to be included in the chapter. The Task Force contributed several potential actions, primarily related to energy efficiency measures and conservation. There was acknowledgement of the need for additional discussion on energy generation issues. Further, the Task Force requested that staff research the total need for energy through the horizon of the SCAG growth forecast, and determine how the suggested implementation actions might affect the total energy need. The committee requested that the results be discussed at a subsequent meeting, and approved, without objection, a report to the Energy and Environment Committee covering issues that were discussed.

6.0 INFORMATION ITEMS

6.1 Land Use and Housing Chapters

JiHong McDermott, Senior Regional Planner, introduced the discussion of land use and housing by reviewing applicable SCAG policies, notably those in the Compass Growth Vision, and by briefly discussing existing conditions in the region. Jacob Lieb, Acting Lead Regional Planner, continued by describing staff's proposed concepts for the action plan portion of the chapters. The Task Force discussed the concept of organizing the action plans in the chapter according to a matrix that would identify appropriate actions for local governments according to various types and conditions. Further, the Task Force instructed staff to initiate a stakeholder roundtable with developers, development finance professionals, and others to give input on the chapter.

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6.2 Outreach Activities/Program Calendar

Jacob Lieb, Acting Lead Regional Planner, presented a review of scheduled and planned outreach activities and introduced the Task Force topic calendar for the remainder of the year. Staff encouraged the Committee to bring local staff, experts, and interested parties to subsequent meetings when topics of interest are scheduled.

7.0 CHAIR'S REPORT

Nothing to report.

8.0 STAFF REPORT

Nothing to report.

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The meeting was adjourned at 3:30 p.m. The next Task Force meeting will be on December 15, 2004, at 10 a.m.